

MINUTES
COMMITTEE OF THE WHOLE MEETING
March 11, 2020



<p>I. President Michael Bolz called the regular Board of Education meeting to order at 5:35 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.</p>	<p>CALL TO ORDER</p>
<p>II. Roll Call: Present: Bolz, Oberman, Dust, Waller, Yochem Absent: Revis, Stepp</p>	
<p>III. Public Comment- Samantha Elliott addressed the board regarding the TF South Choir Trip to New Orleans.</p>	<p>PUBLIC COMMENT</p>
<p>IV. Policy: Mr. Ken Carter from IASB presented to the board regarding policy manual customization and ongoing PRESS Plus policy services. Policy 1330 on the use of facilities will be reviewed next month and fees for the TFN wrestling program will be waived while the policy is being reviewed. Policy 5118.1 on enrollment will be reviewed for late registration campus placement policy. Policy 4011 on workplace harassment was reviewed for state mandated updates and will be acted on in the March regular meeting. Policy 9010 was reviewed to add a state mandated section regarding complaints of sexual harassment made against board members. Action will be taken in the March regular meeting.</p>	<p>POLICY</p>
<p>V. Curriculum: Mr. Fies shared weighted GPA information and will gather more information for April committee meeting and recommended that A.P. U.S. History move to fulfilling a graduation requirement instead of being elective. Mr. Fies also reviewed a draft of the 2020-2021 school calendar and shared information about the summer academic programs.</p>	<p>CURRICULUM</p>
<p>VI. I.T.: Mr. Wakefield gave an update on the implantation of PowerSchool Student Information System and E-Rate update.</p>	<p>I.T.</p>
<p>VII. Finance: Mr. DiMartino gave an update on the Property Tax Relief Grant and shared information on the district non-voted borrowing capacity. He presented a year-to-date budget to actual summary.</p>	<p>FINANCE</p>
<p>VIII. Buildings & Grounds: Mr. DiMartino shared information on the cost of purchasing mini-busses. Mr. Stephan and Dr. Lance shared an update on coronavirus preparedness. Mr. Stephan shared a facilities rental update.</p>	<p>BUILDINGS/ GROUND</p>
<p>IX. Safety: Dr. Whitten shared a draft of the 2020-21 student behavior code update.</p>	<p>SAFETY</p>
<p>X. Equity: Dr. Whitten distributed information on ad hoc committee applicants and shared an action plan update.</p>	<p>EQUITY</p>
<p>Meeting was adjourned at 8:35 p.m.</p>	<p>ADJOURN</p>